

RESOLUTION # 36-21, Appoints Town Attorney and Approves Contract for Legal Services

WHEREAS, in August 2020, James Cornwell, Esq resigned as the Town Attorney; and

WHEREAS, since September 2020, Vivian Seay Giles, legal counsel from the firm of Sands Anderson, PC has served as the Interim Town Attorney; and

WHEREAS, the Town of Colonial Beach has been pleased with the services provided by Ms. Seay Giles and the Sands Anderson, PC during that time.

NOW THEREFORE BE IT RESOLVED the Colonial Beach Town Council at a meeting held on September 8, 2021 hereby formally appoints Vivian Seay Giles as Town Attorney for the Colonial Beach Town Council on behalf of the firm Sands Anderson, PC, effectively immediately.

BE IT FINALLY RESOLVED that the Town Manager is authorized to execute the attached Client Engagement Agreement between Sands Anderson, PC, and the Town of Colonial Beach.

Upon motion made by Ms. Roberson and seconded by Mr. Allison, Resolution # 36-21, as written, passed with a unanimous vote of council members present.

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Schick</i>	<i>X</i>		<i>Moncure</i>	<i>X</i>	
<i>Cabrey</i>	<i>X</i>		<i>Roberson</i>	<i>X</i>	
<i>Powell</i>	<i>absent</i>		<i>Self Sullivan</i>	<i>X</i>	
<i>Allison</i>	<i>X</i>				

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, approved by the Town Council at a Meeting of Council held Wednesday, September 8, 2021 at the Colonial Beach Town Center, with a quorum of Council being present.

Heather Oliver, Town Clerk